



### **NOTICE OF EXECUTIVE SESSION**

**Posted March 19, 2010**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet in Executive Session, pursuant to I.C. 5-14-1.5-6.1(b), on Thursday, March 25, 2010 at 11:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

The Executive Session is called for the following purposes:

1. To hear about and discuss proposed strategy relating to initiation of litigation in Marion County involving Ohio Valley Opportunities, Inc. (pursuant to I.C. 5-14-1.5-6.1(b)(2)(B)).
2. To hear about and discuss strategy in relation to possible initiation of litigation in Marion County involving KMC, LLC (pursuant to I.C. 5-14-1.5-6.1(b)(2)(B)).

**No other subject matter will be discussed at this Executive Session.**